

AGENDA
SELECT BOARD
January 11, 2022 – 7:00 p.m.
Town Building & Zoom

As a result of the rise of COVID cases, and following the Governor’s Executive Order Suspending Certain Provisions of the Open Meeting Law, this meeting of the Select Board will take place without any public present, but we will make every effort to ensure the public can adequately access non-executive session proceedings in real time via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/88061063800?pwd=VnRkS1NJNUltRmJic1ZsTmtWQitRQT09>

Meeting ID: 880 6106 3800

Passcode: 356529

1. Public input
2. Board Members comments
3. Recognition
 - Certificate for Eagle Scout Jude Porter
4. Appointments:
 - Benjamin Kelson to the position of Highway Truck Driver/Laborer pending successful pre-employment physical and drug test.
 - Andrew DeMore to the Zoning Board of Appeals as a full member through June 30, 2026
 - Andy Crosby to the Zoning Board of Appeals as an associate member through June 30, 2025
 - Jeanne Genereux to the Council on Aging
 - Susan Rondeau to the Randall Relief, Town Fund, and Town Farm Fund through June 30, 2022.
5. Town Administrator’s Report
6. Discussion and Possible Vote
 - Discuss dates for Annual Town Meeting and Annual Town Election and open the warrant for 2022 Annual Town Meeting
 - Police updated Use of Force Policy – Chief Sallese
 - Police updated Deaf or Hard of Hearing Individuals Policy – Chief Sallese
 - Car Lot Express – Class II License Amendment request
 - Green Advisory Committee Update - Carol Lynn
 - Minute Man Airport Update – Don McPherson
 - Disposition of Surplus Goods and Equipment (Highway Department)
 - ARPA Funding Allocation Request - \$50,000 additional for COVID Response
 - ARPA Project Funding Guidelines and Form
 - Approve and Sign Intermunicipal Agreement Extension for the Making Connections Program
 - Vote to open a donation account for the Library Renovation Project and accept a \$1,000 donation from Charlestown Productions, LLC to be deposited in said account.
7. Personnel Policies
 - COVID Vaccine Mandate Policy
8. Meeting minutes
 - December 14, 2021
9. Correspondence
10. Adjournment

Posted Thursday, 1/6/2022
2:30 p.m.